

## Board Members

James J. Cox, Ed.D.  
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Miki Paul, Ph.D.  
Vice-Chairperson  
Gary D. Lovejoy, Ph.D.  
Secretary  
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Ramona N. Mellott, Ph.D.  
Byron N. Rimm  
Maryann Santos de Barona, Ph.D.  
Fred Wiggins, Ph.D.



## State of Arizona Board of Psychologist Examiners

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## Staff

Maxine McCarthy  
Executive Director  
  
Marcus E. Harvey  
Deputy Director  
  
Vacant  
Investigator  
  
Shari S. Courtney  
Administrative  
Assistant

## AGENDA

August 18, 2006

8:30 a.m.

1400 W. Washington  
Basement Conference Room #B-2  
Phoenix, AZ 85007

**The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney. The Board may also go into Executive Session for agenda Item No. 16, pursuant A.R.S. § 38-431.03(A)(4) to discuss with the Board's attorney pending or contemplated litigation or settlement to avoid or resolve litigation.**

- 1) CALL TO ORDER – Friday, August 18, 2006 at 8:30 A.M. – Chairperson Cox
- 2) ROLL CALL – Ms. Courtney
- 3) REMARKS/ANNOUNCEMENTS – Chairperson Cox
  - CE Documentation for Licensee Attendance at Board Meetings
  - Board Surveys
- 4) APPROVAL OF MINUTES
  - Executive Session – May 18, 2006
  - Regular Session – June 2, 2006
  - Executive Session – June 2, 2006
  - Regular Session Conference Call – July 7, 2006
  - Executive Session Conference Call – July 7, 2006
  - Regular Session Conference Call – August 4, 2008

### TIMED ITEMS

- 5) 8:45 A.M. – CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

- 6) 9:00 A.M. – CASE DISCUSSION/DECISION (The Board may take action authorized by A.R.S. § 32-2081, including summary suspension.)

A person or a representative of a person who has made a complaint or a person or a representative of a person against whom a complaint has been made, and who is in attendance at a Board meeting, may address the Board regarding that complaint by filling out a "Request to Speak Regarding Board Case" form and giving it to a Board staff person. Your presentation will be limited to five (5) minutes.

- a) Maria Hannel, Ph.D. – No. 06-18

- 7) 9:45 A.M. – 10:00 A.M. – MID-MORNING BREAK
- 8) 10:00 A.M. – INFORMAL INTERVIEW – Larry Stevens, Ph.D. – Case No. 06-10  
In connection with an Informal Interview, or if the Informal Interview does not occur, the Board may take action authorized by A.R.S. § 32-2081, including summary suspension
- 9) 1:00 P.M. – HEARING ON DENIAL OF LICENSE APPLICATION
  - Marilyn Cabay, Ph.D.
- 10) 2:30 P.M. – 2:45 P.M. – MID-AFTERNOON BREAK

**THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON**

- 11) DISCUSSION/DECISION REGARDING VIOLATION OF BOARD ORDER
  - Frank Powers, Ph.D. – Order No. 03-40
  - David Biegen, Ed.D. – Order No. 05-24
- 12) DISCUSSION/DECISION REGARDING TITLE VIOLATIONS – A.R.S. § 32-2084 – Mr. Harvey
  - Damaris Drewry
  - Marvin Rochelle
- 13) DISCUSSION/DECISION REGARDING INFORMATION RECEIVED REGARDING GARY L. LASSEN, Ph.D. – Ms. McCarthy
- 14) DISCUSSION/DECISION REGARDING PROPOSED RULE REVISIONS – Mr. Harvey
- 15) DISCUSSION/DECISION REGARDING LANGUAGE ON BOARD'S "NOTICE OF COMPLAINT" LETTER – Ms. McCarthy
- 16) COUNSEL REPORT – Ms. Cohen
  - Update – Kalas v. Board CV2004-0200
- 17) EXECUTIVE DIRECTOR'S REPORT – Ms. McCarthy
  - Financial
- 18) LICENSING REPORT – Mr. Harvey
  - New Licenses Issued (See attached list)
  - EPPP Results (See attached list)
  - New Applications
- 19) INVESTIGATIONS REPORT – Ms. McCarthy
  - New Cases Received
  - Cases Resolved
- 20) DISCUSSION/DECISION REGARDING LOBBYIST FOR 2007 SESSION – Ms. McCarthy
- 21) DISCUSSION/DECISION REGARDING BOARD'S POSITION ON ASPPB'S PROPOSED INTER-JURISDICTIONAL PRACTICE CREDENTIAL (IPC)
- 22) DISCUSSION/DECISION REGARDING INFORMATION RECEIVED REGARDING JOHN KENT, Ph.D. – Ms. McCarthy
- 23) SELECTION OF DELEGATE TO ATTEND ASPPB MEETING IN SAN DIEGO ON OCTOBER 25-29, 2006
- 24) ADJOURNMENT

## 2006 BOARD MEETING SCHEDULE

October 6-7, 2006  
December 1-2, 2006

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### New Licensees

(Since June, 2006)

#### **License**

<u>No.</u>	<u>Name</u>
3801	Wade Lueck, Ph.D.
3802	Elizabeth Allen, Ph.D.
3803	Stephen Bailey, Ed.D.
3804	Patricia Haynes, Ph.D.
3805	Shirley Smart, Ph.D.
3806	A. Lynn Heitzman, Ph.D.
3807	Jessica Mathes, Ph.D.
3808	Allison Wise, Psy.D.
3809	Ronald Summerhill, Psy.D.
3810	Deborah Gross, Psy.D.
3811	Sherri Gallagher, Ph.D.
3812	Anne McGill, Psy.D.
3813	Jennifer Meckes, Psy.D.
3814	Winona Considine, Psy.D.
3815	Stephen Golding, Ph.D.
3816	Ariel Coyote, Psy.D.

### EPPP Results

(June-July, 2006)

#### **Pass**

Kathy Bohan, Ed.D.  
Winona Considine, Psy.D.  
Sherri Gallagher, Ph.D.  
Deborah Gross, Psy.D.  
Patricia Haynes, Ph.D.  
Jessica Matthes, Ph.D.  
Anne McGill, Psy.D.  
Jennifer Meckes, Psy.D.  
Ronald Summerhill, Psy.D.

#### **Fail**

Patricia Hernandez, Psy.D.  
Karen Reeder, Ph.D.  
Shakira Simmons, Psy.D.